

Wednesday, April 8, 2020

Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve March 31, 2020 minutes. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Stacy Tharp, Human Resources Director presented departmental update.

Zinnel moved Behn seconded motion to extend limited access to courthouse to April 30, 2020 as Covid 19 pandemic persists. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve Memorandum of Understanding of Emergency Sick Leave during COVID-19 Response between Boone County and Boone County Jail Employees. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve Memorandum of Understanding of Emergency Sick Leave during COVID-19 Response between Boone County and Boone County Sheriff's Deputies. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn left meeting to plant corn.

Rod Wenger, Mayor from Beaver asked Board if they would be willing to transfer a parcel of property in Beaver that County is the tax sale owner of. Board agreed to start the process to accomplish that. Postal address is Rod Wegner, PO Box 97, Beaver, IA

Zinnel moved Duffy seconded motion to approve signing Certification of Cost Allocation Plan. No: None; Yes: Duffy & Zinnel. Motion carried.

Zinnel moved Duffy seconded motion to approve pay adjustment for Stanton Safley, Secondary Roads Maintenance to \$24.43 per hour effective April 19, 2020. No: None; Yes: Duffy & Zinnel. Motion carried.

Board reviewed and placed on file Auditor's Office Report of Fees Collected for 3rd Quarter for FY20.

Board reviewed and placed on file Recorder's Office Report of Fees Collected for 3rd Quarter for FY20.

Zinnel moved Duffy seconded motion to approve accepting low bid for Drainage Repairs for Joint Drainage District #B80/S3 from Jet Drain for \$700, other bids Hooligan's for \$2000, Hall Backhoe for \$975. No: None; Yes: Duffy & Zinnel. Motion carried.

Zinnel moved Duffy seconded motion to approve accepting low bid for Drainage Repairs for Drainage District #49 from Jet Drain for \$1500, other bids Hooligan's for \$3500, Hall Backhoe for \$1625. No: None; Yes: Duffy & Zinnel. Motion carried

Zinnel moved Duffy seconded motion to approve accepting low bid for Drainage Repairs for Drainage District #132 from Jet Drain for \$700, other bids Hooligan's for \$1800, Hall Backhoe for \$800. No: None; Yes: Duffy & Zinnel. Motion carried

Boone County Conference Board Meeting Appoint member to the Boone County Board of Review – See Assessors Conference Board minutes.

Scott Kruse, County Engineer Departmental Update – was not available

Discuss Drainage District #48 Repair Request- postponed to next week

Zinnel moved Duffy seconded motion to approve signing contract with Stratford Gravel, Inc for Project No. GS-01-2020 for \$365,400. No: None; Yes: Duffy & Zinnel. Motion carried.

Zinnel moved Duffy seconded motion to approve signing contract with Stratford Gravel, Inc for Project No. GS-03-2020 for \$307,800. No: None; Yes: Duffy & Zinnel. Motion carried.

Zinnel moved Duffy seconded motion to approve signing contract with Stratford Gravel, Inc for Project No. GS-02-2020 for \$538,900. No: None; Yes: Duffy & Zinnel. Motion carried.

Duffy adjourned the meeting at 11:45 a.m.

Attest:

Philippe E. Meier, County Auditor